

Beaver County
Beaver, UT 84713
March 1, 2004

The Board of County Commissioners met on March 1, 2004 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the February 2, 5, & 17, 2004 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Robert Adams met with the Board to discuss economic development activities. Mr. Adams reviewed the meeting he had with the Economic Development Board. Things discussed were cooperation with the Travel Council, City Councils, Planning Commission and others; Railroad Intermodal Yard; Sulphurdale Geothermal Power Plant; Greenville bench range restoration; and other related activities.

Sheriff Ken Yardley met with the Board to discuss a proposed interlocal cooperation between counties for law enforcement assistance. Mr. Christiansen had reviewed the agreement and approved the form. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement.

Sheriff Yardley discussed a proposal for new fencing at the animal control shelter. The Animal Control Officer will work with the Clerk to comply with the purchasing policy.

A proposal to repair the heat/cooling pump at the old jail was discussed. The matter was referred to the Sheriff for alternatives.

Bruce Brown, County Recorder, met with the Board to discuss a request to purchase a printer to replace his blue print machine. The approximate cost would \$1,000.00. It was the consensus of the Board to allow the purchase.

Gary Edwards, from Southwest Utah Public Health, met with the Board to discuss concerns about the West Nile mosquito virus. Mr. Edwards said the main things the Commission could do are spray the mosquito larva and issue press releases either alone or jointly with the Health Department.

Craig Wright and Craig Davidson met with the Board to discuss funding of an EMT certification course. The cost of the course is \$550.00. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously passed to contribute \$200 per student up to a maximum of 30 students.

Mr. Wright and Mr. Davidson discussed county-wide medical care. Mr. Wright was particularly concerned about ambulance. Mr. Davidson discussed the progress made on the hospital

and other medical care in the county.

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the Agreement with Utah Retirement Systems Public Employees Health Program.

Mr. Christiansen presented a letter to the Board re: retirement contributions on holiday pay, in-lieu-of-insurance, and sick pay buy back. The purpose of the letter was to address the policy of Beaver County re: these contributions. The county will pay retirement contributions on holiday pay and not on the other two types of pay. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to send the letter to the Retirement Board.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
March 15, 2004

The Board of County Commissioners met on March 15, 2004 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

April McKeon met with the Board to request additional funding to complete the Milford Veteran's Park. The Board told Ms. McKeon to contact the Travel Council for a possible donation from the restaurant tax.

Ms. McKeon discussed a proposal to set up a water conservation district and hire a water resource manager. The matter was tabled to allow the Board to research the issues.

Paul Thorpe and Mike Deal, from the Southwest Center, met with the Board to show plans for a new building to house mental health and public health employees. Mr. Thorpe explained the process for receiving building bids and the selection criteria to choose an architect and contractor. The Southwest Center will own the property and lease space to public health. The building will be

built east of the new Beaver hospital.

Maureen Verhaeren, I.T. Director, met with the Board to discuss the disposition of surplus computer monitors. It was the consensus of the Board to allow Ms. Verhaeren to offer the monitors for sale. The sale was set for March 22, 2004.

The Memorandum of Cooperation for the Southwest Utah Planning Authorities Council was reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the memorandum upon approval of Mr. Christiansen.

Mr. Christiansen discussed an opinion on prayer in Commission meeting. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to adopt Resolution No. 2004-02 - A Resolution Authorizing the Presentation of a Prayer, Thought, Reverence Moment, or Other Expression of Human Conscience Prior to Each County Commission Meeting.

Erica Stewart met with the Board to discuss problems she is experiencing with financing and running for the Miss Utah title. The matter was tabled to allow the Board to contact the County Fair Pageant Committee for more information.

Mr. Harris presented issues related to the M&M Road Project. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign Contract Modification #2 on Engineering Services after the County Attorney has a chance to review the document..

It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the construction engineering contract on the M&M Road - Phase II, after approval of UDOT and the County Attorney.

LeeAnn Carter, County Treasurer, met with the Board to discuss the status of a parcel on the May, 2004 Tax Sale. The parcel is a home in Milford. After discussion, the matter was tabled to allow the Clerk to investigate alternate ways of having the tax paid.

The policy on coyote vouchers was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to limit the vouchers to Beaver County residents only.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
